



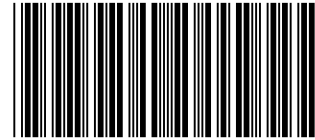
Companies House
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Annual Return

Company Name: **SCG ENTERPRISES LIMITED**

Company Number: **03967881**



XAF6TDZX

Received for filing in Electronic Format on the: **24/03/2006**

Company Details

Period Ending: **04/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9271

Registered Office:
Address:

**ASPLEY HOUSE
78 WELLINGTON STREET
LEEDS
WEST YORKSHIRE
LS1 2EQ**

Register of
Members Address:

REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW MICHAEL GALVIN**

Address: **27 THE GROVE
HIPPERHOLME
HALIFAX
WEST YORKSHIRE HX3 8JN**

Director 1:

Name: **DAVID CHRISTIE ANNAT**
Date of Birth: **24/06/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **WATERGAP
DIG STREET
HARTINGTON
DERBYSHIRE SK17 0AQ**

Director 2:

Name: **PETER ADAM DAICHES** *Address:* **THE ECONOMIST BUILDING**
DUBENS **8TH FLOOR, 25 ST. JAMES'S**
Date of Birth: **24/09/1966** **STREET**
Nationality: **BRITISH** **LONDON SW1A 1HA**
Occupation: **DIRECTOR**

Director 3:

Name: **ANDREW MICHAEL GALVIN** *Address:* **27 THE GROVE**
Date of Birth: **21/01/1968** **HIPPERHOLME**
Nationality: **BRITISH** **HALIFAX**
Occupation: **DIRECTOR** **WEST YORKSHIRE HX3 8JN**

Director 4:

Name: **ERIC SEMEL** *Address:* **33 CHESHAM STREET FLAT 8**
Date of Birth: **15/03/1969** **LONDON SW1X 8NQ**
Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/03/2006

Name: **UKBETTING HOLDINGS LIMITED**

Address: **APSLEY HOUSE**
78 WELLINGTON STREET
LEEDS
WEST YORKSHIRE LS1 2EQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/03/2006** *Authenticated:* **Yes (E/W)**